

**Board of Commissioners Meeting Agenda
December 17, 2024 @ 1800 Hours**

- I. CALL TO ORDER**
- II. OPEN DISCUSSION & PUBLIC PARTICIPATION**
- III. CONSENT AGENDA**
 - Approval of Minutes
 - Approval of Warrants
 - Approval of Bad Debt
- IV. MEDICAL STAFF REPORT**
- V. ADMINISTRATIVE REPORTS**
 - CEO Report
 - CFO Report
 - CNO Report
- VI. COMMITTEE REPORTS**
 - Marketing/Foundation
 - Performance Improvement
 - Planning
- VII. OLD BUSINESS**
- VIII. NEW BUSINESS**
 - Proposed 2025 Meeting Calendar – need motion to approve
 - 2024 Audit Proposal – need motion to approve
 - 2025 Board Officers and Committee Assignments
 - Resolution 573 – CEO Salary Adjustment
- IX. EXECUTIVE SESSION**
 - Discuss performance of a public employee
- X. ADJOURN**